

Chicago Park District



Meeting Minutes

Wednesday, October 24, 2018

1:30 PM

DRINKER BIDDLE & REATH LLP
191 NORTH WACKER DR. STE. 3700
CHICAGO, ILLINOIS 60606

Special Meeting

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

NOTICE OF SPECIAL MEETING

In accordance with the provisions of Chapter II, Section A (4) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the SPECIAL BOARD MEETING will be held on Wednesday, October 24, 2018, at 1:30 P.M. at Drinker Biddle & Reath LLP at 191 North Wacker, Ste. 3700, Chicago, IL. 60606.

Roll Call
Executive Session
Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

1. ROLL CALL

A roll call was taken and the following Commissioners were found to be in attendance:

Present 4 - Avis LaVelle, Jesse Ruiz, Donald Edwards, and David A. Helfand

Absent 2 - Tim King, and M. Laird Koldyke

President Ruiz yielded the floor to a member of the public, David Kostelansky.

This was heard

2. EXECUTIVE SESSION [Pursuant to 5ILCS 120 Section 2, Subsection C (16) Self-Evaluation. Additional exemptions may be discussed under the supervision of the State Appointed Monitor, including sections (1), (2), and (14).]

A motion was made by Vice President Avis LaVelle and seconded by Commissioner Donald Edwards that the meeting enter into closed session Pursuant to 5ILCS 120 Section 2 Subsection (c), (2), (14), (16) . The motion prevailed with the following vote:

Aye: 4 - LaVelle, Ruiz, Edwards and Helfand

Commissioner M. Laird Koldyke joined the meeting.

Present 5 - Avis LaVelle, David A. Helfand, M. Laird Koldyke, Jesse Ruiz, and Donald Edwards

Absent 1 - Tim King

3. OPEN SESSION

Vice President Avis LaVelle left the meeting before returning to open session.

A motion was made by Commissioner M. Laird Koldyke and seconded by Vice President Avis LaVelle that the meeting return to open session. The motion prevailed with the following vote:

Aye: 4 - Helfand, Koldyke, Ruiz and Edwards

Excused: 1 - LaVelle

Absent: 1 - King

Report on Closed Session

Self Evaluation Pursuant to 5ILCS 120 Section 2 Subsection C (16)

There was the discussion of self-evaluation pursuant to 5ILCS 120 Section 2 Subsection (C) (16) under the supervision of a state appointed monitor . No further action was taken.

Investigative Matter Pursuant to 5ILCS 120 Section 2 Subsection C (14)

There was the discussion of an investigation pursuant to 5ILCS 120 Section 2 subsection (c) (14) under the supervision of a state appointed monitor. No further action was taken.

Employment Matter Pursuant to 5ILCS 120 Section 2 Subsection C (2) Schedule B

There was the discussion of employment matters regarding changes to Schedule B, pursuant to 5ILCS 120 Section 2 Subsection (C) (2), under the supervision of a state appointed monitor. A Motion was made by Commissioner David Helfand and seconded by Commissioner M. Laird Koldyke to approve the changes to Schedule B. The motion prevailed with the following vote:

Aye: 4 - Helfand, Koldyke, Ruiz and Edwards

Excused: 1 - LaVelle

Absent: 1 - King

4. ADJOURNED